

HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: 587-0788 • Fax: 587-0783 • www.shpda.org Kauai County Subarea Health Planning Council

Meeting Minutes

Mauka Boardroom, Wilcox Medical Center 3-3420 Kuhio Highway, Lihue, Hawaii 96766 Thursday, October 10, 2019 @ 2:00 p.m.

MEMBERS Present: Orianna Skomoroch, Jillian Kelekoma, Jen Chahanovich, Ronald Bush

MEMBERS Absent:

GUESTS: Mayor Derek Kawakami, Janet Berreman, Tito Villanueva

SHPDA: Jun Colmenares

Month/date	1/10	4/11	6/20	10/10				
Brian Carter	Х	Х	0					
Ronald Bush, Chair	Х	0	Х	Х				
Orianna Skomoroch, Vice Chair	0	Х	Х	Х				
Deanna Starinieri	0	Х	Х					
Jillian Kelekoma	Х	Х	0	Х				
Jen Chahanovich	Х	Х	Х	Х				

Legend: X = Present; O = Absent; / = no meeting

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 2:03 p.m.	
Introductions	Those present introduced themselves.	
Meeting Minutes	The minutes of the June 20, 2019 meeting was approved.	
Presentations	The Hon. Derek Kawakami, Mayor, County of Kauai, gave a presentation on "Vision/Plans on Addressing the Social Determinants of Health in Kauai." Questions were raised and discussion followed the presentation.	
Discussion of Activities for 2019	It was agreed to have a panel of speakers composed of Dr. Janet Berreman, Jen Chahanovich and Mayor Derek Kawakami for the next meeting to talk about Kauai's Wellness Partnership.	
Administrator's Report	The administrator's report was distributed.	
Announcements/Other Matters	Members were encouraged to continue recruiting for additional council members.	
Next Meeting	The next meeting will be on January 9, 2019, same time and place.	
Adjournment	The meeting was adjourned at 3:29 p.m.	